



*Placer County*

## ***Wastewater Advisory Committee***

County Environmental Health ♦ 3091 County Center Dr. Suite

180 ♦ Auburn, CA 95603

# MINUTES

December 2, 2008  
CDRA Cypress Room

### **I. Call to Order**

- A Rick Bluhm adjourned the meeting at 4:52 p.m. due to lack of quorum.

### **II. Preliminary Items**

- A Role Call and Determination of Quorum  
Kevin Bell, Rick Bluhm, Dave Spannagel, Dave Buck, Mike Broyer, were present. Larry Farinha, David Honeycutt Tibor Banathy, Marc Lindbloom, Guy Ostenson, Mark Navo and Bill Carpenter were absent. A quorum was not established.
- B Introduction of Guests  
Rick McCauley and Mark Henderson attended as guests. Jill Pahl, Mohan Ganapathy, Leslie Lindbo and Marci Branaugh attended the meeting representing Environmental Health.
- C Minutes Review
- D Agenda Review

### **III. Action Items**

- A Review of On-site Sewage Ordinance Draft Revisions

### **IV. Non-Action Items**

- A Status of Ethics Training
- B Correspondence and Public Comment

**V. Agenda Preparation for Next Meeting**

Date: January 6, 2009

Location: Cypress room at the CDRC

Time: 4:30 PM to 6:30 PM.

Action Items: Going over the committees proposed revisions of the Environmental Health Services On-Site Sewage Manual chapters 5-12.

Non-Action Items: Status of Ethics Training, Correspondence and Public Comment.

NOTE: All comments and proposed revisions for chapters 9-12 of the manual are due to Leslie Lindbo ([llindbo@placer.ca.gov](mailto:llindbo@placer.ca.gov)) no later than December 30, 2008.

**VI. Adjourn**